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*Stated Meeting, July 19th, 1867.*

Present, seven members.

Dr. RUSCHENBERGER, in the Chair.

A letter was read from Judge Strong, expressing his willingness to act on the subject of the Michaux legacy.

Donations for the Library were announced: From the Royal Prussian Academy of Science of Berlin; from W. Ritter von Hardinger, of Vienna; from the Geographical Society of Paris; from the London Geological and the London Meteorological Societies; from Prof. A. Winchell; from the National Academy of Sciences at Washington; from the Natural History Societies of Boston and New York; from Dr. J. S. Newberry; from Prof. J. S. Hillgard; from the Essex Institute, Salem; from the Academy of Natural Sciences, the College of Physicians, and the Franklin Institute, of Philadelphia; from the publishers of the Journal of Medical Sciences and the Medical News of Philadelphia; from John L. Hayes, Cambridge, and Dr. Ruschenberger; also from Captain William Holden twenty-five volumes of Official Documents relating to the United States Army.

Pending nominations Nos. 573 to 579 were read, and the Society proceeded to ballot for candidates for membership.

On the opening of the ballot-boxes by the presiding officer, the following named gentlemen were declared duly elected members of the Society:

Prof. Theodore N. Gill, of Washington, D. C.

Mr. Nathaniel B. Browne, of Philadelphia.

Mr. John Welsh, of Philadelphia.

Brevet Major-General G. K. Warren, U. S. Engineers.

General John Meredith Read, of Albany, N. Y.

And the Society was adjourned.